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01 MAY -17 PM 1:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Pacific Genesis Group Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



☒ Walk in

☐ Pick up time

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☐ Will wait

☐ Photocopy



☒ Certified Copy

☐ Certificate of Status

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DIVISION OF CORPORATIONS
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☒ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

200004138322--3
-05/07/01--01044--001
*****70.00 *****70.00

200004138322--3
-05/07/01--01044--002
*****17.50 *****17.50

Examiner's Initials

hnyb

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Pacific Genesis Group, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of natural person or partnership if not so contained in the name at present.)
2. California 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 17, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1321 Harbor Bay Pkwy., #202, Alameda, CA 94502
(Principal office address)
- 1321 Harbor Bay Pkwy., #202, Alameda, CA 94502
(Current mailing address)

8. Underwriting and sales of municipal bonds to Broker/Dealers
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

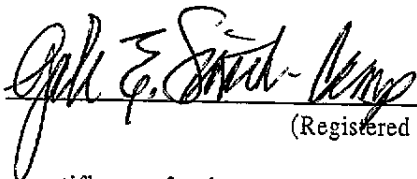
Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Daniel C. Young

Address: 1321 Harbor Bay Pkwy., #202
Alameda, CA 94502

Vice Chairman: n/a

Address:

Director: Arch V. Zellick

Address: 1321 Harbor Bay Pkwy., #202
Alameda, CA 94502

Director:

Address:

B. OFFICERS

President: Arch V. Zellick

Address: 1321 Harbor Bay Pkwy., #202
Alameda, CA 94502

Vice President: n/a

Address:

Secretary: Edward Conner

Address: 1321 Harbor Bay Pkwy., #202

Treasurer: n/a

Address:

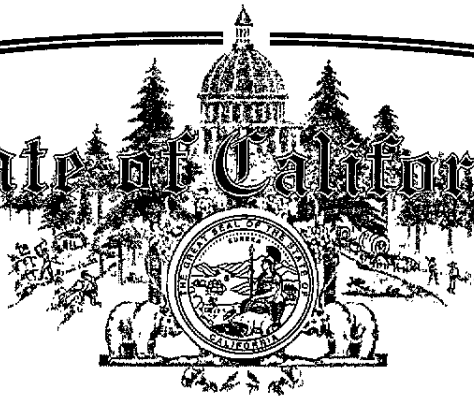
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Arch V. Zellick
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Arch V. Zellick President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **17th day of May, 1995**, **PACIFIC GENESIS GROUP, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of April 30, 2001.



Bill Jones
BILL JONES
Secretary of State

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